

Summary of Motions

June 8, 2021

ApHC Board of Directors

ZOOM meeting



These motions are in draft form (unapproved) and will be finalized, published, and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70

Those Board members in attendance for all or part of the 2021 Board of Directors regular meeting June 8, 2021 were Daylene Williams, Deb Dyer, Leslie Foxvog, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Dave Parlier, Luke Northway, Christina Ottersbach, Kama Urton and Lori Wunderlich. ApHC officers and staff present in person for all or part of this meeting were Executive Secretary, Lynette Thompson; ApHC IT Department, Dave O'Keefe

The first order of business was to elect a new chair of the Planning and Review committee to replace Lori Wunderlich who was elected ApHC President at the May 26, 2021 ApHC Board of Directors meeting.

Ray Burchett nominated Deb Dyer, Leslie Foxvog seconded the nomination

Ken Johnson nominated Luke Northway, Kevin Griner seconded the nomination.

Roll call with director indicating the name of their vote:

Leslie Foxvog—Deb Dyer	Christina Ottersbach—Deb Dyer
Daylene Williams—Abstain	Dave Parlier—Deb Dyer
Ken Johnson—Luke Northway	Luke Northway—Luke Northway
Ray Burchett—Deb Dyer	Kama Urton—Luke Northway
Kristen Reiter—Abstain	Deb Dyer—Deb Dyer
Sean Schembri—Abstain	Lori Wunderlich— Did not vote as President
Kevin Griner—Luke Northway	

Vote was Deb Dyer 5 votes, Luke Northway 4 votes, 3 abstain, 1 not voting

Deb Dyer elected chair of Planning and Review committee.

Motion 01-06/08-2021

The 2021 ApHC Board of Directors moves awards year end high points in the same manner as they were awarded in 2019.

Motion made by Ken Johnson, seconded by Sean Schembri.

Motion passed unanimously.

Motion 2-06/08-2021

The 2021 ApHC Board of Directors moves to adjourn.

Motion made by Deb Dyer, seconded by Leslie Foxvog.

Motion passed unanimously.